MINUTES TO MEETING

MEETING DATE: 1/10/22 @ 10:00 AM

ATTENDEES: Rebecca Turner, Barbara Kalish, Abigail Rogers-McKee, Douglas Cooper,

Francis Nestor, Bill Wood, Lucinda Fenn-Vermeulen, Mary McGurn, Beth Wood

DISTRIBUTION: Attendees, town website

LOCATION: Archive Room, Egremont Library, 1 Button Ball La

LOC	LOCATION: Archive Room, Egremont Library, 1 Button Ball La		
Discu	assion	Action By/Date	
1.	General		
a.	12/6/21 minutes – accepted as noted		
2.	New Business		
a.	Budget		
	1. Remaining 2021 funds available until 7/22	7/22	
	2. RT will discuss purchasing options avoiding use of personal funds with Mary Brazie and the Town	RT 1/22	
	accountant. One option might be a Town credit card if future purchases warrant this.		
	 3. No town credit card. We will continue to layout funds and get reimbursement 4. EHC to retain an archivist to assist with organization of the archives. RT to identify potential 	RT 1/22	
	consultants.	K1 1/22	
b.	Participate in Town Meetings as appropriate based on posted agenda	EHC - On-	
	1. BoS – No EHC agenda	Going	
	2. PB – 1/19 Master Plan Consultant		
3.	Membership		
a.	Francis Nestor has been appointed to the EHC	1/06	
b.	Richard Burdsall has been appointed as an Associate Member of the EHC. RT to send note to Mary	RT 2/7	
	Brazie	0	
4.	EHC Focus for 2022 1. Demo Delay - DC	On-going	
	2. MACRIS - RT		
	3. Oral History Project – BK/RB		
	4. Out Reach - BK		
	5. Archives – RT		
	6. Website update – FN with support from Carolyn Alexander		
	7. EHC Mission – RT/DC coord. w/MHC published mission for HC's		
	8. Genealogy - AM		
5.	Village School	On Hald	
a.	1. South Egremont Village School: Potential school consolidation could result in moving the	On Hold	
	Pre-K program to the main campus.		
	2. BK to revise draft letter based on fact checking the plans being put forth by the BoE. EHC		
	position		
6.	Academy Building ADA upgrade Document Comments		
a.	Formal letter to Town outlining EHC concerns submitted		
b.	La Rochelle Construction has been awarded the project	RT – on-going	
	2. Schedule and logistics plan to be forthcoming		
	3. EHC to remove content from belfry and front closet consistent with the construction		
	schedule and logistics plan		
	4. Archive Security – RT to obtain locks from Tom Reynolds		
	5. EHC to attend the Pre Con meeting		
	6. Planting – to be protected by Tom Reynolds		
	7. Building will be closed to the public during the construction		
	8. EHC has requested catalog sheets for lighting – RT to obtain from town		
7.	MACRIS Phase 5		
a.	Schedule – On track	LA/RT	
	11/21: Start work		
	6/22: Complete work		
8.	Egremont Newsletter	BK 12/26	
a.	Future article ideas		
	1. Shun Toll road – early way round to avoid paying the toll		

b. House has been moved c. Old Mill 2. Prospect Lake 3. Pincerst Hill 4. Kenver 5. Coll Smiley 9. Town Hall Sign 1. This is no hold until we see the progress plans for the new site design. 10. Archive collection/organization/layout 1./2022 10. EHC of Giosurs revised goods, program and plans for the archives 0. Degoing 1. EHC of Giosurs revised goods, program and plans for the archives 0. Degoing 1. This is no hold until we see the progress plans for the new site design. 1. Provided the design is the progress plans for the new site design. 1. Provided the program of the plan of the archive room. Will add dimensions 1. ETT developed a dimensioned floor plan of the archive room. Will add dimensions 1. RT 7/7/21 1. Goul 1. Goul 2. Brating the plan of the progress plans for the archive room. Will add dimensions 1. Goul 2. Brating the plans of the program of the archive room. Will add dimensions 1. Gioval 2. Brating the plans of the program of the archive room. Will add dimensions 1. Gioval 2. Brating the plans of the program of the archive room. Will add dimensions 2. Rough Outline of steps — dates to be revealunted 2. EHC/PB progress — dates to be re-evaluated 3. EHC/PB progress to be re-evaluated 4. EHC/PB progress to be re-evaluated 5. EHC/PB progress to a Zoning Bylaw then no public hearing is required. Developed through dialog with the town. 3. Next Steps 4. Chair – DC 5. Committee program to the Steps of the Steps of the Steps of the Steps o		a. Owner: Neal and Rene Goff, 304 Egremont Plain Road, 917-541-4034	
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c. Invite Library Trustees to discuss opportunities for collaboration. RT to contact LT chair On-going			
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d.	Invite 1-2 representatives from the following neighboring Historical Commissions/Societies for a coffee	11/21
ш.	and cake collaboration session	11,21
	1. Sheffield – BK to reach out to Sheffield Hist. Comm. and Society	
	2. Stockbridge	
	3. Mt Washington	
	4. New Marlboro	
11.	2021 Town Birthday Party T-shirt winner – RT to forward email, BK to order shirt	RT/BK
12.	Prospect Lake Campground: Correction – this property has not been sold	
13.	Future Initiatives	
a.	COVID-19 historical record for archives	RT On-going
b.	Attendees agreed that the EH should reach out to residents to collect stories and personal accounts of the	BK
	COVID-19 epidemic and how it affected Egremont. RT will circulate a draft post for outreach to the	
	community via social media. Out-reach should include Egremont residents, teachers and others involved	
	with the town.	
c.	Promotion of EHC – Coffee/Tea and History	
d.	Strategic Alliances	
e.	Grants: EHC to investigate grant opportunities	
f.	Create a historically appropriate feature or informational sign at the library	
g.	EHC Newsletter: For distribution annually: EHC will create a short news report about the events	
_	of the past year and plans for the coming year	
14.	Next Meeting	
a.	Next Meeting: Mon. 2/7/22 @ 10AM via zoom	2/7/22
b.	End of minutes	
c.	Submitted: 1/31/22 by Barbara Kalish	